

FILED
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-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jlm Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: GOLDEN PLATE, INC.

1b. Date of incorporation 4/26/1996 Document number 96008036370

2. The name and address of the current registered agent and office:

Antonio M. Aguilera
2937 S.W. 27th Avenue #306, Miami, Florida 33133

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Miami Corporate Systems, Inc.
5200 Blue Lagoon Drive, Suite 700, Miami, Florida 33126

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Ricardo Diego Carozzi
SIGNATURE

RICARDO DIEGO CAROZZI, President
Typed or printed name and title

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

John P. Kelly, Vice-Pres.
(Registered Agent)

DATE

12/23/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314